

**Spencer Village Board Meeting
February 5, 2018**

The regular meeting of the Spencer Village Board was held on Wednesday, January 3, 2018 in the Village Municipal Room. Meeting started with Pledge of Allegiance at 7:01 PM.

PRESENT: Mayor Christine Lester, Gil Knapp, Ken Sutfin, Timothy Goodrich and Village Clerk, Brandi Goodrich. Nicole O'Connell-Avery, Police Chief Mike Monteiro and Fire Chief, Andy Speer.

GUESTS: Sally Marx & Kermit Bossard

CLERK UPDATES:

Financials: Read financials to Board

Building Permits: 0

Room/Park Rentals: 1

Minutes: **MOTION** was made by Ken to approve last month's meeting minutes, seconded by Gil. Motion was passed unanimously by all. Vote 5-0

Next Meeting: March 5th, 2018 at 7:00 PM.

Guest Speaker: Kermit Bossard gave an annual report in regards to the Food Cupboard. Days available for Food Cupboard are the 2nd Thursday 4:30 PM to 6:00 PM and the last Thursday of the month 9:30 AM to 10:30 AM.

DEPARTMENTS/COMMITTEES:

FIRE DEPARTMENT: See attached for report. Pancake Breakfast on February 11th, 7 AM to 11AM in the back room. Renewal for Fire Insurance February 6, 2018 at 5:00 PM.

Motion made by Tim to have a grant written by Grant Genie for up to \$400. Gil seconded. Motion passed unanimously. Vote 5-0

POLICE REPORT: No report at this time. Updated policies are finished.

New Police Car – Donated by Simmons & Rockwell – Dodge Charger. All lights and extra equipment were paid by grant. Getting new tires on February 7, 2018. Chief received a notice from "High End Group, LLC" to grow industrial hemp within the village. Board made a decision to wait until they knew more about this before signing off on it.

BUILDING AND GROUNDS: Roof completed by Kevin Brown. Sasha will be contacted to fix ceiling in Library. Snow issues: Scenic not plowing by Fire Bay. Multiple Fire Members have been clearing the area and Scenic will be contacted about this issue. More bids/quotes are expected to be in by next month for snow removal. Tennis Court Nets: School will be contacted, nets need to be in storage during the winter months.

GRANTS: County was contacted in hopes to have the Park Historical Architect to come out sooner. A \$3,000 grant was received by Preservation League of NYS. FEMA grant has been completed.

NICHOLS PARK: Caution tape on bleachers. Slide at Park needs a platform.

ROADS: Owego Street is cracking every 6 feet, supposed to last up to 10 years, and has only been 2 years. Economy paving will be contacted.

YOUTH & SENIOR CITIZENS: Last year's PAK director will be contacted. Seniors have agreed to let the Village hold the elections in the back room as there's no room in main office. Meeting for Senior's will be the Wednesday following regular meeting date.

JOINT PLANNING BOARD: Regular Meeting February 26, 2018 @ 7:00 PM.

OLD BUSINESS:

2018-2019 Budget Workshops: Monday, February 19th at 7:00 PM & Sunday, February 25th at 8:00 AM.

Crossing Guards: Still seeking volunteers.

Joint Planning Board: Seeking alternate.

CD: Checking back in June.

NEW BUSINESS:

Town Fire Report: Town Clerk will receive a copy via email before Town Meeting.

Annual Dinner Meeting: Motion was made by Tim to go to the event on Thursday, February 15th, 2018 at 5:30 PM as a representative of the Village. Cost is \$45. Seconded by Ken. Motion passed unanimously by all. Vote 5-0

2018 Elections: Motion made by Nicole to appoint Millie Thornton, Edna Reynolds and Debbie Hodges as poll inspectors for the 2018 Election year and to pay the poll inspectors \$100 each. Seconded by Gil. Motion was passed unanimously by all.

Calendar: March 7th, 2018 at 6:00 PM – Shared Services Meeting. Office will be closed Monday, February 19th, 2018 in observance of President’s Day.

Office Hours: Motion made by Christine making Office Hours Mondays & Thursdays 12:00 Noon to 2:00 PM and Tuesday evenings 5:00 PM to 7:00 PM. With an additional Saturday in late June for anyone who would like to pay their taxes at that time. Seconded by Ken. Motion was passed unanimously by all. Vote 5-0

Letters & Correspondence: None at this time

FINANCIAL TRANSACTIONS - Motion to accept deposits of revenue, fines and other money having been received since January 3th, 2018 AND payment of invoices and other debts as presented by the Clerk, Brandi Goodrich, AND whereas the Village Trustees acknowledgment that Village expenses, receipts of payments and bills to be paid have been reviewed by a minimum of two Trustees prior to said motion to approve payment of the bills and accepting any funds/donations. Tim motioned to pay bills. Gil seconded. Motion passed unanimously by all. Vote 5-0

Abstract # 02052018 Starting Check #22474 Ending Check #22496

Total Expenditures: \$11,653.00 Total Deposits: \$11,099.20 Void(s): 0

A motion to adjourn was made by Gil and seconded by Ken, Carried unanimously at 9:40 PM.

Village Clerk